

P11000022896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

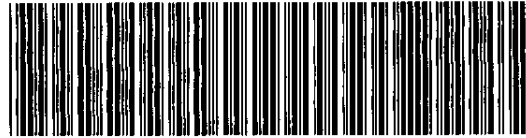
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 AUG 15 AM 10:07

N.C.

C.COULLIETTE

AUG 15 2011

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Pinnacle Construction & Management Consulting, Inc.  
Name of Corporation

DOCUMENT NUMBER: P11000022896

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher A. Roche, Esquire  
Name of Contact Person

Law Office of Christopher A. Roche  
Firm/Company

229 N. Collier Boulevard  
Address

Marco Island, FL 34145  
City/State and Zip Code

croche@marcocable.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher A. Roche, Esquire at ( 239 ) 389-0700  
Name of Contact Person      Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee       | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**LAW OFFICES OF CHRISTOPHER A. ROCHE**

SAND DOLLAR PLAZA  
229 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FLORIDA 34145

Christopher A. Roche  
Attorney at Law

Telephone (239) 389-0700  
Facsimile (239) 389-0800

July 22, 2011

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Filing Articles of  
Correction for Pinnacle  
Construction Management &  
Consulting, Inc., a  
Florida corporation

Gentlemen:

Enclosed please find the Articles of Correction for Pinnacle Construction Management & Consulting, Inc., together with a check in the amount of \$35.00 made payable to your order to cover filing of the Articles of Correction.

Thank you for your time and efforts in this matter.

Sincerely,



Christopher A. Roche

Enclosures

CAR/mmg  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2011

CHRISTOPHER A. ROCHE, ESQ  
LAW OFFICE OF CHRISTOPHER A. ROCHE  
229 N. COLLIER BLVD  
MARCO ISLAND, FL 34145

SUBJECT: PINNACLE CONSTRUCTION & MANAGEMENT CONSULTING,  
INC.  
Ref. Number: P11000022896 ,

We have received your document for PINNACLE CONSTRUCTION & MANAGEMENT CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 611A00017938

SAND DOLLAR PLAZA  
229 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FLORIDA 34145

Telephone (239) 389-0700  
Facsimile (239) 389-0800

Attn: Cheryl Coulliette, Regulatory Specialist II  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Ms. Coulliette:

Enclosed please find the Articles of Amendment for Pinnacle Construction & Management Consulting, Inc., and a copy of your letter dated July 29, 2011. You should have a check in the amount of \$35.00 made payable to your order to cover filing of the Articles of Amendment from my prior correspondence of July 22, 2011.

Sincerely,

*C. Moore*

Enclosures

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[illegible]

RECEIVED  
11 AUG 15 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Pinnacle Construction & Management Consulting, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P1100002896

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Pinnacle Construction Management & Consulting, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
11 AUG 15 AM 10:07

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: August 3, 2011

(date of adoption is required)

Effective date if applicable: August 3, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 3, 2011

Signature

Annette B. Macaluso

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Annette Macaluso

(Typed or printed name of person signing)

President

(Title of person signing)